

PROB 12C-SUM

(05/21)

UNITED STATES DISTRICT COURT

for

Western District of Washington

Petition for Warrant or Summons for Person Under Supervision

Name: Paige Thompson**Case Number:** 2:19CR00159RSL**Name of Judicial Officer:** The Honorable Robert S. Lasnik, United States District Judge**Date of Original Sentence:** 10/04/2022**Date of Report:** 08/07/2023**Original Offense:** Count 1: Wire Fraud

Count 2: Unlawfully Obtaining Information of a Card Issuer

Count 4-7: Unlawfully Obtaining Information from a Protected Computer

Count 8: Transmitting a Program, Information, Code, or Command to a Computer
Intending to Cause Damage**Original Sentence:** Count 1: Credit for time served; no supervision

Count 2, 4, 5, & 8: Five years' probation

Count 6 & 7: One year probation

Type of Supervision: Probation**Date Supervision Commenced:** 10/04/2022**Date Supervision Expires:** 10/03/2027**Assistant United States Attorney:** Jessica Manca**Defense Attorney:** Nancy Tenney**Special Conditions Imposed:** Substance Abuse Financial Disclosure Restitution: \$40,745,000.00 Mental Health Fine Community Service

Other: Allow probation officer to inspect any personal computer owned or operated by defendant; comply with requirements of computer monitoring program as directed; notify probation officer of all computer software owned and operated by defendant; disclose all assets and liabilities; shall surrender, make available all documents and records for any business or enterprise defendant has interest in; maintain single checking account; prohibited from incurring new credit charges or opening additional lines of credit without approval; submit to search; complete 50 hours community service each year for five years; home detention location monitoring for three years.

PETITIONING THE COURT To issue a warrant under seal To issue a summons

I allege Paige Thompson has violated conditions of supervision by:

Violation**Number****Nature of Noncompliance**

1. Failing to comply with the requirements of the computer monitoring program as directed by using a computer without computer monitoring software installed, on or before July 28, 2023, in violation of a special condition of supervised release.
2. Failing to notify the probation office of a change in employment, on or before July 28, 2023, in violation of a standard condition of supervised release.
3. Failing to pay restitution, on or about and since June 15, 2023, in violation of a special condition of supervised release.

I incorporate by reference the information contained in the attached memorandum.

The Honorable Robert S. Lasnik, United States District Judge
Petition for Warrant or Summons for Person Under Supervision

Page 2
August 7, 2023

United States Probation Officer Recommendation:

- The term of supervision should be
 - revoked.
 - extended for ____ years, for a total term of ____ years.
- The conditions of supervision should be modified as follows:
 - Detention pending final adjudication due to
 - risk of flight.
 - danger to community.

I swear under penalty of perjury that the foregoing is true and correct.

Executed on this 7th day of August, 2023.



Nicole Speckhals
United States Probation Officer

APPROVED:

Monique D. Neal
Chief United States Probation and Pretrial Services Officer

BY:



Jennifer Van Flandern
Supervising United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- The Issuance of a Warrant under seal
(conditions of supervision shall remain in effect pending final adjudication)
- The Issuance of a Summons
(conditions of supervision shall remain in effect pending final adjudication)
- Other



Signature of Judicial Officer

August 7, 2023

Date